GEORGIA BOARD OF MASSAGE THERAPY Board Zoom Meeting Minutes Friday, June 25, 2021 - 1:30 p.m.

The Georgia Board of Massage Therapy met via Zoom meeting on Friday, June 25, 2021. The following members were present:

Board Members Present

Craig Knowles, BAS, LMT, BCTMB, CNMT, Chair Pam Nichols, LMT, CNMT, HNC, Vice Chair Jayne Boyles Curry, Consumer Board Member

Board Members Absent

No members absent.

Visitors Present

No visitors present.

Administrative Staff Present

Adrienne Price, Executive Director Michelle Hornaday, Board Support Specialist

Attorney General's Office Present

Melissa Tracy, Senior Assistant Attorney General

Administrative Staff Absent

Charlotte Mason, Licensing Supervisor Meagan Doss, Complaints/Compliance Analyst

Call to Order Mr. Knowles established that a quorum was present and called the meeting to order at 1:33 p.m.

Ms. Nichols motioned, Ms. Curry seconded, and the Board voted to enter into Executive Session in accordance with O.C.G.A. §§ 43-1-2 (k); 43-1-19 (h) and 50-14-2 (1) to receive and review information pertaining to applications, pending cases investigative reports and enforcement matters and to receive the Assistant Attorney General's report. Voting in favor of the motion were those present who included Board members: Craig Knowles, Pam Nichols, and Jane Curry.

At the conclusion of Executive Session on Friday, June 25, 2021, Mr. Knowles declared the meeting to be "open" pursuant to the Open and Public Meeting Act O.C.G.A. § 50-14-1 et seq. No votes were taken during executive session.

OPEN SESSION

Executive Session Minutes – June 11, 2021 Executive Session Zoom Meeting Minutes

Ms. Nichols motioned, Ms. Curry seconded and the Board voted unanimously in favor of the motion to approve the June 11, 2021 Executive Session Zoom Meeting Minutes as presented.

Executive Discussion – MT210107

Ms. Curry motioned, Ms. Nichols seconded and the Board voted unanimously in favor of the motion to refer to the Attorney General's Office for a Summary Suspension of License pending a hearing for revocation of the license based upon finding that the public health, safety, or welfare imperatively requires emergency action. Will accept a Voluntary Surrender.

Attorney General's MEMO - MT180168

Ms. Nichols motioned, Ms. Curry seconded and the Board voted unanimously in favor of the motion to offer terms and conditions as discussed in Executive Session.

OPEN SESSION

Agenda Ms. Nichols motioned, Ms. Curry seconded and the Board voted unanimously in favor of the motion to accept the Zoom meeting agenda as presented.

Open Session Minutes – June 11, 2021 Open Session Zoom Meeting Minutes

Ms. Curry motioned, Ms. Nichols seconded and the Board voted unanimously in favor of the motion to approve the June 11, 2021 Open Session Zoom Meeting Minutes as presented.

Petition for Rule Waiver - BR 345-4-.05 Taquanta Mashae Pearson

Ms. Curry motioned, Ms. Nichols seconded and the Board voted unanimously in favor of the motion to grant the petition to waive BR 345-4-.01-.02(d) based on sufficient evidence to substantiate a substantial hardship, provided that the Board receives proof of a passing score.

Adjournment With no further business to be discussed, the meeting was adjourned at 1:54 p.m.

Minutes recorded by: Michelle Hornaday, Board Support Specialist

Minutes reviewed and edited by: Adrienne Price, Executive Director

Minutes approved on: 08/13/2021

<u>CRAIG KNOWLES</u> <u>ADRIENNE PRICE</u>

BOARD CHAIR EXECUTIVE DIRECTOR